

SEP 17 2002

FEDERAL ELECTION COMMISSION

In the Matter of)

MUR 5208

Amboy National Bank)

George Scharpf)

Peggy Ann Dembowski)

SENSITIVE

2002 SEP 17 P 2

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

GENERAL COUNSEL'S REPORT #2

I. ACTIONS RECOMMENDED

take no further action against Peggy Ann Dembowski; and close the file

II. DISCUSSION

The Commission found reason to believe that Amboy violated 2 U.S.C. § 441b(a) by facilitating the making of contributions to federal, state and local political committees, and that two of Amboy's officers, George Scharpf, the President and Chairman of the Board, and Peggy Ann Dembowski, Vice President and Cashier/Trust Officer, consented to such facilitation. Commission also found reason to believe that Amboy violated 2 U.S.C. § 441b(b)(3) and 11 C.F.R. § 114.5(a) by failing to include required notices on its solicitations for the Jersey Bankers Political Action Committee ("JebPAC").

23-04-406-1313

23-04-406-1314

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This Office does not object to the removal of Ms. Dembowski

because, although she was involved in most aspects of Amboy's facilitation of

1 political contributions, the evidence suggests that she was directed to engage in these activities
2 by her superior, Amboy president George Scharpf.

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With regard to Peggy Ann

Dembowski, this Office recommends that the Commission take no further action, send an admonishment and close the file as to her.

III. RECOMMENDATIONS

- 1.
2. Take no further action against Peggy Ann Dembowski, send an admonishment and close the file as to her.
- 3.

Lawrence H. Norton
General Counsel

Date

9/17/02

BY:

Rhonda J. Vosdigh
Rhonda J. Vosdigh
Associate General Counsel
for Enforcement

Susan L. Lebeaux
Susan L. Lebeaux
Assistant General Counsel

Thomas J. Andersen
Thomas J. Andersen
Attorney

23-04-406-1316



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel

DATE: September 17, 2002

SUBJECT: MUR 5208 – General Counsel Report #3

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

DISTRIBUTION

SENSITIVE ☒
NON-SENSITIVE ☐

COMPLIANCE ☒

72 Hour TALLY VOTE ☒

Open/Closed Letters ☐

24 Hour TALLY VOTE ☐

MUR ☐

DSP ☐

24 Hour NO OBJECTION ☐

STATUS SHEETS ☐

INFORMATION ☐

Enforcement ☐

Litigation ☐

PFESP ☐

96 Hour TALLY VOTE ☐

RATING SHEETS ☐

AUDIT MATTERS ☐

LITIGATION ☒

ADVISORY OPINIONS ☐

REGULATIONS ☐

OTHER ☐

23-04-406-1317